

MONONA CITY COUNCIL MINUTES

July 9, 2012

The special meeting of the Monona City Council was called to order by Mayor Miller at 5:04 p.m.

Present: Alderpersons Doug Wood, Mary O'Connor, Brian Holmquist, and Jim Busse. Alderperson Chad Speight arrived late.

Excused: Alderperson Kathryn Thomas

Also Present: City Administrator Patrick Marsh, Ken Swanson and Tom Lynch of Strand Associates, Laura J. Humphrey of Timbers-Selissen Land Specialists, Inc., and City Clerk Joan Andrusz

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion by Alder O'Connor, seconded by Alder Holmquist to approve the City Council minutes of July 2, 2012, was carried.

APPEARANCES

There were no Appearances.

PUBLIC HEARING

There was no Public Hearing.

CONSENT AGENDA

There was no Consent Agenda.

UNFINISHED BUSINESS

Alder Busse reported action taken on the Resolution under consideration will be the final requirement. City Administrator Marsh reported it will then go to the Joint Review Board next week if approved. He has received no public comments other than process questions.

A motion by Alder Busse, seconded by Alder Wood to approve Resolution 12-07-1871 Creating Tax Incremental District No. 7 and Approving the Redevelopment Area No. 7 Plan Amendment. On a roll call vote, all members voted in favor of the motion.

Alder Busse reported the following Resolution goes along with the previous Resolution.

A motion by Alder Busse, seconded by Alder Wood to approve Resolution 12-07-1872 Declaring Redevelopment Project Area No. 7 a Blighted Area, was carried.

Alder Speight arrived during the following discussion.

Alder Busse reported the Resolution under consideration continues the process of redevelopment of the trailer park area. City Administrator Marsh reported the City will spend between \$2,000 and \$3,000 up until August, and \$15,000 for the process as a whole. A revised TIF request will be reviewed by the CDA and Plan Commission.

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The City won't recoup the initial costs but will stop the process in August. This process would start over with any new project.

Alder Wood stated if this is not approved, it sends the message that the City is not interested and the developer would go elsewhere. A previous project for this site was stopped at this stage because an area property owner wasn't interested in participating. Mayor Miller reported the CDA has timelines to meet and needs this approval to go forward.

A motion by Alder Wood, seconded by Alder O'Connor to approve Resolution 12-07-1873 Authorizing Proceeding with Planning for Tax Increment District No. 8 in the City of Monona, was carried.

NEW BUSINESS

A motion by Alder Wood, seconded by Alder Busse to Convene in Closed Session under Wisconsin Statute section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Monona Drive Property Acquisitions). On a roll call vote, all members voted in favor of the motion.

After reconvening in Open Session:

MISCELLANEOUS BUSINESS

There was no Miscellaneous Business.

ADJOURNMENT

A motion by Alder Speight, seconded by Alder O'Connor, to adjourn, was carried. (7:02 p.m.)

Joan Andrusz
City Clerk